

**COMMUNITY HIGH SCHOOL OF VERMONT
FACULTY MEETING MINUTES
Montpelier Elks, Montpelier, VT
December 13, 2012**

Approved

Present: Charity Baker, Cara Berryman, Jim Candon, Jack Carson, Jeff Cassarino, Kathi Cassidy, Susan Chelton, Susan Chiefsky, Wade Cole, Chris Cosgrove, John Cross, Sean Dobbin, Pauline Dwyer, Jerry Fortin, Alan Frost, Laurette Garrand, Barb Hagen, Harmony Harriman, Lisa Harrington, Mary Beth Heiskell, Dan Hescok, Marlena Hughes, Mike Jenzen, Dan King, Mike Lacoss, Dana Lesperance, Tod Lessard, John Long, Troy McAllister, Mo McIntyre, Mary Nelson, Wilhelmina Picard, Broni Plucas, Mary Poulos, Nick Rulon, Bob Salzman, Sheila Sayah, Bobbi Shutts, Jeanne Smith, Angie Stewart, Bill Storz, Sharon Strange, Dave Strong, Chad Thompson, Tatum Tomasi, Scott Tomlinson, John Vorder Bruegge, Tom Woods

Absent: Dennis Bonanza, Mary Koen, Paul Major, Eric Marchese, Jan Noskey, Len Schmidt, Claire Swaha, Peter Van Wageningen

Special Guests: Nikki Haas, Sue Kuzma

Approval of Prior Meeting Minutes

Chad Thompson moved to approve the meeting minutes of November 29, 2012. John Cross seconded the motion. The minutes were approved with a minor change from Sheila.

Announcements

1. The state is working with a non-profit organization called the PewResearchCenter to create a cost benefit analysis of all state government as part of a research study comparing Vermont and the state of Washington. The Department of Corrections was asked to provide information from all programs within corrections. The information for CHSVT was gathered and prepared for the Joint Fiscal office with the help of Dana and Troy as well as Sarah Clark and Matt D'Agostino from the DOC finance office and Ira Sollace from the Joint Fiscal office.

There was a discussion during the last state board meeting about the formula and information gathered for the study. The board does not feel that the formula used accurately displays the budget/numbers presently noted and would like to have Ira and/or Sarah sit in on the next board meeting to help explain the process and the information they are seeking.

2. In a meeting with the Departments of Education and Corrections, Wilhelmina is looking at the community campuses, identifying services and looking at local Career and Technical Centers for support of students at community campuses. There was also a discussion with the DOE about sharing professional development opportunities with CHSVT.
3. The Department of Corrections is looking at how they are housing offenders and is beginning a plan to restructure the facilities. Restructuring may change the way education is being offered. We will be working through this transition to assure that education needs are being met. The

department is implementing new individual case plans that will include assessing education needs. The Administrators will be talking with each campus about how services are being delivered. The potential date for transition is February.

Campus

Each campus was asked to share two highlights of the past year.

The meeting adjourned at 12:00 p.m. so the staff could enjoy a holiday celebration together.

Respectfully Submitted,

Sheila Sayah